

Faculty Advisory Council Meeting – Minutes September 7, 2017

Present:

Hilary Bussell, Tamar Chute, Tina Franks, Meris Mandernach (Chair), Caitlin McGurk, Dan Noonan, Emily Shaw, Alison Armstrong

Updates from the Chair:

- Met with Damon regarding means of communication, topics for future Faculty meetings
- Email exchange with APT chair regarding issues of small pool of eligible candidates for governance committees.
- Update about joint SAC/FAC activities

Old Business:

The committee worked to finalize the 9/26/17 Faculty Meeting agenda. The topics of discussion have been decided and the Chair will follow-up to invite speaker(s) as needed.

New Business:

The committee discussed:

- Current CMS webpage content moving to the Wiki along with the need to provide links to faculty governance documents.
- Search committee follow-up discussion
- Future faculty meeting topics: annual reviews/Vita (or something else), trademark money, affordability, OERs and OhioLINK's program, DeLit, senate/senate committees, better awareness of faculty research agendas, records management (Pari)
- AD evaluation process is outdated on CMS

The committee approved:

- Committee minutes 8/3/17
- Committee minutes 8/30/17
- Responsibilities of the Library Faculty Secretary document

Our next FAC meeting:

Thursday, October 5, 2017 / THO 305D / 2:30PM-4PM

The committee will continue discussion of future Faculty meeting topics, "Faculty as Leaders" and other New Business items.

Submitted by:

Tina Franks

Faculty Secretary